

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ed174250502903ae1edccfb6e637ab67744e7c2</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.010416855346552158 MATIC
	0.00 USD

Token	Balance
MATIC	0.029583144653447843 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! sUSD	752.000000000000000000 SNXPooL.com
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
#HEXPooL.net	181,950.649999999994179234 wHEX
\$2000 USDT Rewards	N/A 2000usdt.com
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A rg

Token	Balance
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.net
\$1000 USDC Voucher đŸŽ•	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:00:20	<u>0x52e2756270df95239af2</u> <u>0c86db5814bd68e1310c72</u> <u>6bf2ba4129fd8bc8312b73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-04 03:00:20	<u>0x52e2756270df95239af2</u> <u>0c86db5814bd68e1310c72</u> <u>6bf2ba4129fd8bc8312b73</u>	- 0.0010623463351574 22 MATIC  0.00 USD	✓
3	2023-12-04 03:00:20	<u>0x52e2756270df95239af2</u> <u>0c86db5814bd68e1310c72</u> <u>6bf2ba4129fd8bc8312b73</u>	- 0.0000019730067852 60 MATIC  0.00 USD	✓
4	2023-10-21 22:40:37	<u>0x3082f3da4216d90703ca</u> <u>d12297e4af4b62d71fd07c</u> <u>398248b383efcbcacc3c4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-21 22:40:37	<u>0x3082f3da4216d90703ca</u> <u>d12297e4af4b62d71fd07c</u> <u>398248b383efcbcacc3c4d</u>	- 0.0011194285320385 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-21 22:40:37	<u>0x3082f3da4216d90703ca</u> <u>d12297e4af4b62d71fd07c</u> <u>398248b383efcbcacc3c4d</u>	- 0.0012108293017153 20 MATIC  0.00 USD	✓
7	2023-10-12 09:41:01	<u>0x670913f33de0efdf2422</u> <u>b14249ae8dcc60286e4ca4</u> <u>b8a5be1e4cde5866efafb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 09:41:01	<u>0x670913f33de0efdf2422</u> <u>b14249ae8dcc60286e4ca4</u> <u>b8a5be1e4cde5866efafb3</u>	- 0.0012060014872337 46 MATIC  0.00 USD	✓
9	2023-10-12 09:41:01	<u>0x670913f33de0efdf2422</u> <u>b14249ae8dcc60286e4ca4</u> <u>b8a5be1e4cde5866efafb3</u>	- 0.0020427033775790 88 MATIC  0.00 USD	✓
10	2023-09-08 11:20:23	<u>0xe24b11b270adee578621</u> <u>374917e87204206ee20b46</u> <u>e654f31b08bb9cdb7d85d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-08 11:20:23	<u>0xe24b11b270adee578621</u> <u>374917e87204206ee20b46</u> <u>e654f31b08bb9cdb7d85d0</u>	- 0.0010878183882903 18 MATIC  0.00 USD	✓
12	2023-09-08 11:20:23	<u>0xe24b11b270adee578621</u> <u>374917e87204206ee20b46</u> <u>e654f31b08bb9cdb7d85d0</u>	- 0.0026857549177525 02 MATIC  0.00 USD	✓
13	2023-09-08 11:00:42	<u>0x8352acbcd443405353c2</u> <u>13e636853e8072f23a27f5</u> <u>0f8d3880b283edc2498571</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:18:01	<u>0x0d67d74888fa7fd20408c2550f4107ef8643544d30ad43825cdbceb1bf55cee7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-12-04 03:00:20	<u>0x52e2756270df95239af20c86db5814bd68e1310c726bf2ba4129fd8bc8312b73</u>	- 206.422712 USDT 206.47 USD	✓
3	2023-12-04 02:49:31	<u>0x71db7a00ca557625c69b50fdd3c664f797a78a3a19715bf50f607d777c9c6aef</u>	+ 206.422712 USDT 206.48 USD	✓
4	2023-10-21 22:40:37	<u>0x3082f3da4216d90703ca d12297e4af4b62d71fd07c398248b383efcbcacc3c4d</u>	- 150.231155 USDT 150.30 USD	✓
5	2023-10-21 22:39:17	<u>0xfa9fba4d052d24917de6934c40c5282c95688717a84a1ec12ae61a48ef772c65</u>	+ 80.231155 USDT 80.27 USD	✓
6	2023-10-14 12:07:33	<u>0x97e53a256945db00c95e9f2b2dd75fe57b050092ae6cba691ac74d2da5027164</u>	+ 20.000000 USDT 19.99 USD	✓
7	2023-10-13 07:51:13	<u>0x8064c094e5fb9d8d11f46eaa0c56ffe7a0df7a63bf45320a6a790c5c2908fa41</u>	+ 752.00000000000000 0000 SNXPooL.com	✓
8	2023-10-12 21:40:51	<u>0x3a455ffe5cda7123c5a2d75ef0e13789407e373f0e2b18e8c8c8432de1f8dfbf</u>	+ 50.000000 USDT 49.99 USD	✓
9	2023-10-12 09:41:01	<u>0x670913f33de0efdf2422b14249ae8dcc60286e4ca4b8a5be1e4cde5866efafb3</u>	- 127.080904 USDT 127.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-12 09:34:01	<u>0x75a58e73c6368f5c821b</u> <u>a238a826628c24fde275f5</u> <u>5712a35bc531c4f3a770e2</u>	+ 50.000000 USDT  49.99 USD	✓
11	2023-10-12 09:04:27	<u>0xc439c4c6353fdd055513</u> <u>0d71a542b347826cf41275</u> <u>564f9c7154551e07323483</u>	+ 9.080904 USDT  9.07 USD	✓
12	2023-10-11 21:31:29	<u>0xc535cc22c10d4fb42e5b</u> <u>ecb8d155ab7b3c25e41a1e</u> <u>8c85d5878dcd5ae1adda8b</u>	+ 68.000000 USDT  67.98 USD	✓
13	2023-09-09 19:17:34	<u>0x4615a59ced3022082236</u> <u>7a28634275e6156a3d7ca2</u> <u>f6b71e460a0982fb0b4afe</u>	+ 181,950.6499999999 94179234 wHEX	✓
14	2023-09-08 11:20:23	<u>0xe24b11b270adee578621</u> <u>374917e87204206ee20b46</u> <u>e654f31b08bb9cdb7d85d0</u>	- 200.000000 USDT  199.90 USD	✓
15	2023-09-08 10:43:41	<u>0xdb181ada02de14602088</u> <u>28f9da1e0797f9840af0c2</u> <u>585ce6b31055cb8ded3eeb</u>	+ 100.000000 USDT  99.96 USD	✓
16	2023-08-22 21:07:58	<u>0x5acb04e3405ad64a7a6a</u> <u>5697d20caafad40eb223c6</u> <u>44394139681e824786997a</u>	+ 100.000000 USDT  99.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:13:52	<u>0xf41e40ec4e2af3b2964c</u> <u>63b7467a6098c1c25c3c91</u> <u>96998a2d552b038455570d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 19:47:20	<u>0x0bc8d95a3d2e45ec85a845d5ea8bf4620597baaad3cca254b517ba154da573bc</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 18:21:00	<u>0xdb13d19a4922a522cb4765d982fdb705606ae4493fabf00ace46994ed9c13aff</u>	+ 1 2000usdc.net	✓
4	2024-02-03 16:55:54	<u>0x194fe94aeea8e6c9ff9eb630bba50446c981c3aae18c51f3fff984a775dc9b7e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2023-12-10 10:13:01	<u>0x645ebec41a21ce014430143e63398c20888130a388f62128537a64f087ed5806</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 02:58:30	<u>0xd5f8e4a1eab47c4a88d2d815108ae105a02805da10108d62656f45251414dab7</u>	+ 1 1000usdc.org	✓
7	2023-12-04 02:58:26	<u>0xc8f08176114ed8d83dd9af55deec35cf17a595c554526ff29de73ab9187c996f</u>	+ 1 2000usdt.net	✓
8	2023-11-11 16:34:02	<u>0x24487b1df0adaf9e4ef285acaf7e093eabff689ead329b9d3ad1083096611501</u>	+ 1 dt.org	✓
9	2023-11-10 19:50:59	<u>0x47148c860f01407918e235224c92a5bf63e53ff2b932758554b54563d1861121</u>	+ 1 p1.org	✓
10	2023-10-24 06:14:39	<u>0x4797b3497416e91ce94fde9b38da804f83005c8cc9212501de4a7c46be0ce78f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-21 22:49:21	<u>0xa1658ead24ccecbbf3</u> <u>f2b85f040521e5a2fc2369</u> <u>3a9312fd3d95f8cb7907c9</u>	+ 1 tether.yt	✓
12	2023-10-21 22:49:11	<u>0x9dce913dbc0b058cd6d2</u> <u>898ce7a9375019fdd90b78</u> <u>71a2ed97a6ceb1cf56dcc0</u>	+ 1 s.net	✓
13	2023-10-21 22:39:47	<u>0x6591a4870a35a5f455b9</u> <u>740ec89beec512f703f965</u> <u>3f088e45150c1b37c55bf2</u>	+ 1 2000usdt.com	✓
14	2023-10-21 22:39:29	<u>0x41a49e8d74c02bb410cb</u> <u>d938d583a6d93814f400b6</u> <u>03d34c0d3ec1886476f2be</u>	+ 1 s.net	✓
15	2023-10-19 08:50:10	<u>0xce1e3fee1e5359a1fd51</u> <u>b01ec3fc5f76bdfc2fab13</u> <u>0c0bacd94d8cef20bae842</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-12 21:39:59	<u>0xb39d7b17701618639402</u> <u>947df55274001bf07937c2</u> <u>ae24c118b9713ae04a76eb</u>	+ 1 rg	✓
17	2023-10-12 19:55:50	<u>0x0d526a4b0e7316a5aa45</u> <u>6df5b74323748425528bcd</u> <u>c9da734b1533f663e09931</u>	+ 1 Voucher	✓
18	2023-10-12 09:41:11	<u>0x0617d6d24e59d356a2c9</u> <u>4c7273110e1cd0c14640f7</u> <u>f6becfc247aacdfc512ed</u>	+ 1 rg	✓
19	2023-10-12 09:33:11	<u>0xda7fc64d9520c501a772</u> <u>ee47aa822f8e16eff965c2</u> <u>bc5881d5139c29ddfe8c0a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 12:08:17	<u>0x3e1ed7e6cce84fab9a7d3a763611caaf84ff652ad1a120819714dd74d0036b68</u>	+ 1 rds.net	✓
21	2023-10-07 20:47:54	<u>0xe2fb52fe61b13f75ed58b3cd0d8a493bf41a5f896210b7e706ebfcfbe71ca7da</u>	+ 1 rds.net	✓
22	2023-10-05 15:49:10	<u>0x9e921f9c217227b4a29f9e8ee38394bccb0d5d6104e8bb3cbe779d879e846fdb</u>	+ 1 Shiba Inu	✓
23	2023-09-21 01:16:35	<u>0xfa886d9ae323fa6d8069c5cda5dc670ce68c6b31a59896c48e6640d1f567eb63</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-15 23:54:32	<u>0x2c4742ce39e64fe4221c57fc77430209b594ae104ff1ccdd8a064bff8b152679</u>	+ 1 Voucher	✓
25	2023-09-13 23:28:25	<u>0xa61fcf2ad200298c663eab04ba620907d7d8a9b6a87559d92bae85f4800f6751</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 00:50:48	<u>0x23d0af1599e6f9a08a5850c4de3755396bfeb178dce2df75abe6e996b4113b61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 22:44:18	<u>0xfde12f2681ef4b6d58f95db71f2e387be2341b629a717eb25b18a22b442ffe8c</u>	+ 1 NFT Voucher	✓
28	2023-09-11 09:23:27	<u>0x12ef832d5257fffb4bf54b5eb50a35a2efd1e2966af442b37cf40c306d6b0ec8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 00:12:25	<u>0x8b3a497bbf0f8232d09f27c0d14c686c31f2aec784060d5bf99ad94ab5a9d94c</u>	+ 1 NFT Voucher	✓
30	2023-09-07 05:16:13	<u>0x0eff77e9b927014738d0188a36105d28838803083b1d8632698d6c63d8509568</u>	+ 1 Voucher	✓
31	2023-09-04 19:58:47	<u>0x6574d60a4f8babb6e5d7d124e69abc174ed6532cab0384602e5640a98a5d70d6</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 00:46:21	<u>0x0404b98793adc72c20f1603aed55b51651177bea59dab418bda427190376dc34</u>	+ 1 Base Chain Raffle	✓
33	2023-08-26 23:48:40	<u>0x965e995a6b3f45fb9153232194954457f97c77043533040310090724cf2b11a5</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 02:45:26	<u>0x284b7fb2d3b8fd25940ab7d560f54a12e5a84568c0193852ec240ac5d7e9acfc</u>	+ 1 NFTVoucher	✓
35	2023-08-01 12:44:36	<u>0x901efcbbbab4c6aac6ea59b4f05a3624793935c43ecfad6951914f7c1e68e4</u>	+ 1 APE COIN	✓
36	2023-07-19 17:59:30	<u>0xe700685ad462a45dbb48c103bbbe7a589937e441acb5ad2ab3de975a134ef8a7</u>	+ 1 1ETH	✓

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